

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 23, 2012
AT 5:30 AT TOWN HALL

AMENDED ON October 22, 2012, FOR THE PURPOSE OF GOING INTO CLOSED SESSION***

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Summary of Additional Fees incurred due to change of Phase I Scope

Big Bay Town Park

2. Review & possible award of contract for a well system for Big Bay Town Park

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

1. Schaub re: Certified Survey Map to reconfigure land parcels #014-00156-0100 and #014-00064-0400 on Hagen Rd.

B. CAPP

C. Ad Hoc Local Food System

1. Recommendation of by-laws

V. Town Hall Administration

A. Administrative Assistant's Report

B. Resolution #2012-1023A Annual Treasurer's Bond

C. Renewal of Wintertime Transportation Agreement with Windsleds, Inc. for 2012-2013

D. Annual renewal of membership in Madeline Island Chamber of Commerce

E. 2012 Budget Amendment #2

F. 2013 Budget: possible discussion/review

G. Resolution #2012-1023B to allow the Madeline Island Chamber of Commerce to hold the Chequamegon Bay Chef Tasting fundraiser at the Madeline Island School of the Arts at a date & time to be mutually established in 2013.

H. Authorization for Windsleds, Inc. to research the cost of a new hull for the Windmark windsled.

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting 10/9/12

B. Special Town Board Meeting 10/16/12

C. Special Town Board Meeting 10/17/12

VIII. Emergency Services

A. Fire Department

1. Fire Chief's Report August 2012 and September 2012

IX. Library

A. Library Board Minutes 9/10/12

X. New Agenda Items for Future Meetings

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIV. Adjourn

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

****Public Comment which is longer than one minute.**

*****The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin statute 19.85(1)(g). After completion of the closed session, the Board will come back into open session to complete the business of the meeting.**

Approved on September 11, 2012